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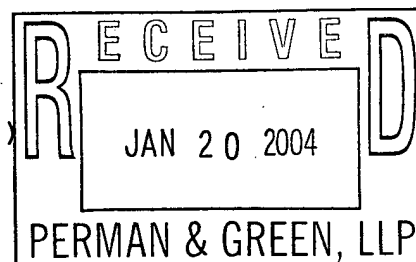
NATIONAL BOARD OF PATENTS
AND REGISTRATION
Trade Register
Arkadiankatu 6 A
00100 HELSINKI
tel. (09) 6939 500

Page 1
Business ID: 0300326-6
Issued: 04.12.2003

EXTRACT FROM THE TRADE REGISTER
BUSINESS'S REGISTER HISTORY

Trade name:
Nokia Matkapuhelimet Oy (Nokia Mobile Phones Ltd.)

Business ID: 0300326-6
Trade Register number: 269,874
Date registered: 06.07.1979
Company form: limited company
Domicile: Espoo
Content of extract: Information in register at 28.09.2001.



Register entries:

TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
Nokia Matkapuhelimet Oy.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
Auxiliary trade name (Swedish): Nokia Mobiltelefoner Ab.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
Auxiliary trade name (English): Nokia Mobile Phones Ltd.

OBJECT (Reg. 21.06.1989 - 30.09 2001)
The company's object is the electrical and electronics industry, especially marketing, production, research, development, representation, consulting and designing and other activities involving telecommunications equipment, goods and supplies related to the mobile phone field. The company may own real property and shares.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
Nokia Elektroniikkatuotanto Salo.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
The company engages in general electronics production under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
Nokia Mobira.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
The company engages in the domestic marketing of mobile telephones under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)

NMP-Tuotanto.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)
The company engages in the production of mobile telephones under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 17.07.1991 - 30.09 2001)
NMP Components.

OBJECT OF AUXILIARY TRADE NAME (Reg. 17.07.1991 - 30.09 2001)
The company engages in the production of components under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 02.10.2000 - 30.09 2001)
TCC Salo.

OBJECT OF AUXILIARY TRADE NAME (Reg. 31.08.1998 - 30.09 2001)
Type approval and testing.

AUXILIARY TRADE NAME (Reg. 19.04.1999 - 30.09 2001)
NMP Trading.

OBJECT OF AUXILIARY TRADE NAME (Reg. 19.04.1999 - 30.09 2001)
Buying, selling and marketing of mobile phone accessories as well as other related activities.

AUXILIARY TRADE NAME (Reg. 02.10.2001 - 30.09 2001)
TCC Tampere.

OBJECT OF AUXILIARY TRADE NAME (Reg. 02.10.2001 - 30.09 2001)
Type approval and testing as well as other related activities.

DOMICILE (Reg. 18.03.1997 - 30.09 2001)
Espoo.

FISCAL YEAR (Reg. 30.08.2000 - 30.09 2001)
The company's fiscal year is 01.01. - 31.12.

AMENDMENT OF THE ARTICLES OF ASSOCIATION (Reg. 20.08.1997 - 30.09 2001)
The Articles of Association were amended on 23.05.1997.

SHARE CAPITAL (Reg. 13.12.1989 - 30.09 2001)
On the basis of a decision made on 14.4.1989 share capital has been increased by FIM 13,250,000.
Share capital: FIM 33,250,000, fully paid.
Shares: 665 à FIM 50,000.
Officially calculated share capital on 24.02.1999: 5,592,248.55 euros.

MINIMUM AND MAXIMUM CAPITAL (Reg. 18.10.1984 - 30.09 2001)
Minimum capital: FIM 10,000,000.
Maximum capital: FIM 40,000,000.

BOARD OF DIRECTORS (Reg. 10.06.1999 - 30.09 2001)
Chairman:
150850-197C Ollila Jorma Jaakko
Regular members:
130157-0118 Ala-Pietilä Pekka Juhani

220652-059B Alahuhta Matti Juhani
100855-0025 Baldauf Sari Maritta
210743-4637 Neuvo Yrjö Aunus Olavi

OTHER MANAGEMENT (Reg. 01.07.1998 - 30.09 2001)
Managing director:
220652-059B Alahuhta Matti Juhani

STATUTORY REPRESENTATION (Reg. 02.12.1994 - 30.09 2001)
The Board of Directors may sign for the company on the basis of the Companies Act.

RIGHT TO SIGN FOR THE COMPANY (Reg. 18.10.1984 - 30.09 2001)
The managing director and the chairman of the Board of Directors may sign for the company singly and members of the Board of Directors two together.

PROCURATIONS (Reg. 03.09.2001 - 30.09 2001)

170162-1974 Ala-Mursula Juha Heikki
151060-073K Andersson Robert Wilhelm
20.08.1956 Baril Jean-Francois
01.10.1955 Bentley Alan John
200162-067V Eklund Ari Ensio
17.06.1956 Frain Timothy John
300146-4950 Friman Esko Kalervo
160943-517B Gruber Werner
20.06.1945 Gyllenberg Bengt-Åke
260664-013J Haavisto Petri Juhani
260353-119P Hannukainen Timo Juhani
03.01.1950 Hartley David
270764-166X Havia Liisa Marjatta
200649-283H Heikkilä Matti Johannes
100161-077F Heinonen Erkki Aku Olavi
171253-015T Heistola Teijo Juhani
110242-155J Helle Eino Juhani
040666-028B Hiltunen Arja Marjatta
011063-0712 Hiltunen Markku Juhani
110366-0995 Huiskonen Marko Ilmari
190464-111K Huovinen Risto Olavi
130866-023L Huttunen Hannu Juhani
200155-019H Huttunen Heikki Antero
041169-0595 Hämäläinen Jyrki Tapio
120357-0372 Häyrynen Jouko Matias
040653-0955 Ilmonen Urho Kustaa
261146-1614 Inkinen Sami Jaakko
100562-027B Jaatinen Timo Ossi Juhani
100667-119D Javanainen Jyrki Samuli
130365-063L Johansson Folke Anders
220970-067N Jormalainen Janne Pekka
101160-235C Junkkari Jouko Juhani
180157-007B Junnikkala Risto Juhani
090467-0254 Kaariniemi Jari Juhani
230747-495D Kaartinen Eero Kalevi
131250-2899 Kamono Takashi
200367-1725 Kirvesoja Hanna Maria Katariina
271053-174S Korhonen Anja Helena

021061-135E Korhonen Pertti Juhani
231160-0947 Kotilainen Pii Kaarina
250758-005W Kähkönen Karl-Johan Ensio
210151-129N Laakko Veikko Olavi
060660-0773 Lamberg Seppo Eino Matias
281258-113B Lehtelä Jukka Johannes
260267-128T Lehtovaara Päivi Leena
100346-5128 Leikko Ritva Mirjami
311261-097W Lintula Olli-Pekka
07.07.1956 Litchfield Nigel Anthony
090559-1319 Lohiniva Pekka Johannes
091056-203V Lounamaa Pertti Hannu Mikael
070651-187J Lääperi Esa Antti
120557-245C Löfman Johan Kristoffer
020662-1587 Mikkola Seija Sinikka
250460-127X Myrskog Markku Johannes
210743-4637 Neuvo Yrjö Aunus Olavi
241251-113Y Neuvonen Jorma Sakari
080265-167X Nikula Jyrki Kalevi
011069-182C Nissinen Mina-Riitta Tellervo
290167-0713 Nortta Heikki Tapio
270564-1903 Olkkonen Kaisa Maria
02.02.1970 Ong Andrew Ser Choong
010866-198H Ora Minna-Liisa Katariina
030368-171D Paasovaara Pertti Mikael
271158-048T Palmu-Joronen Anne-Liisa Marjukka
151155-111A Pankakoski Isto Olavi
201150-129U Parkkinen Matti Juhani
310847-533S Parkkulainen Harri Onni Juhani
040760-1075 Pasanen Jari Juha Kalevi
140870-026C Paulamäki Birgitta Monica
051073-048N Pekkariinen Hanna Leena Kaisa
260562-215R Pellinen Esko Tapani
140860-184W Perkkiö Kaisa Anneli
021059-004P Pietilä Heli Eija Irene
030652-2774 Puntala Raimo Ensio
130959-1955 Puputti Esa-Matti Leo
090557-119C Putkiranta Juha Kalevi
171158-021F Rahkonen Petteri Rauno Pekka
131164-033U Rahnasto Ilkka Jussi
110562-1255 Raiskinen Ilkka Johannes
100953-139V Rajakangas Jukka Olavi
060847-533M Rajaniemi Markku Rainer
210166-035H Rantala Yrjö Esa Pekka
210257-078C Rinne Riitta Helena
041257-021M Rontu Jari-Pekka
280249-0553 Salminen Jyrki Antero
010957-165X Salonoja Pekka Sakari
040862-1639 Savander Georg Niklas Christoffer
220753-105W Svedlin Svante Michael Bruno
240660-159X Terho Mikko Juhani
100652-1341 Toivanen Pirjo Hannele
230554-0735 Turunen Seppo Tapio
080663-1536 Usva Juha Kalevi
090166-151H Uusitalo Rauno Juhani

120452-033E Valjus Pekka Juhani
130956-1210 Vanjoki Anssi Markku Keleva
290756-023J Vesalainen Lauri Olavi
170149-121A Vierikko Timo Juhani
290465-144B Vuorimies Maija Inkeri
300750-025P Väinölä Martti Petri
111256-129C Väisänen Ahti Pekka Olavi
081067-122E Wallenius Asta Annika
110148-077S Wilska Kari-Pekka
091062-0715 Wolontis Mats Benedikt
140952-0499 Yrttiaho Erkki Olavi

The procurists may sign for the company any two jointly or any one of them jointly with a member of the Board of Directors.

EXECUTION OF MERGER (Reg. 31.03.2000 - 30.09 2001)

With the permission of the register authority NE-Products Oy RNo. 508,626 has been merged with Nokia Matkapuhelimet Oy RNo. 269,874.

MERGER PLAN (Reg. 01.02.2001 - 30.09 2001)

The companies signed a merger plan on 30.01.2001.

Companies being merged:

Oy Nordic Trading Ab RNo. 112,459,
Nokia Networks Oy RNo. 243,372,
Nokia Matkapuhelimet Oy RNo 269,874,
Nokia Display Products Oy RNo. 421,528,
Nokia Multimedia Terminals Oy RNo. 498,049.

Acquiring company:

Nokia Oyj RNo. 2,263.

REGISTER AUTHORITY'S PERMISSION (Reg. 07.08.2001 - 30.09 2001)

The register authority has granted permission to execute the merger.

FINANCIAL STATEMENTS (Reg. 09.05.2001 - 30.09 2001)

Financial statements for the period 01.01.2000 - 31.12.2000.

ADDITIONAL INFORMATION:

Possible information on bankruptcy, liquidation or restructuring procedures is not available from the system for the period up to 02.12.1994.

01.10.2001 Registered as dissolved

HISTORY OF TRADE NAME:

21.06.1989 - 30.09.2001 Nokia Matkapuhelimet Oy
24.07.1986 - 20.06.1989 Nokia-Mobira Oy
06.07.1979 - 23.07.1986 Mobira Oy

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Extract certified correct
Helsinki 04-12-2003
(signature)
KIRSTI LEMSTRÖM

For a true translation
Helsinki, 11 December 2003

D. Morris